

CIA OS 7 2102

Personnel Security Committee

Washington, D.C. 20505

27 MAR 1987

MEMORANDUM FOR: See Distribution

FROM:

[Redacted]

STAT

Chairman, Personnel Security Committee

SUBJECT: Personnel Security Research Survey

1. The Personnel Security Committee, Interagency Group/Countermeasures (Policy) has established a Personnel Security Research Subcommittee (PSRS). Chaired by DoD, the PSRS includes representatives from the Central Intelligence Agency and the Office of Personnel Management. The objectives of the PSRS are to:

- °Identify personnel security topics/issues requiring systematic research;
- °Recommend research priorities;
- °Prevent duplication of effort;
- °Obtain from interested agencies evaluation of the value and utility of the research products;
- °Assure that the security community is aware of the availability of the research products;
- °Encourage necessary funding for research.

2. The initial priority effort of the PSRS is to ensure/coordinate appropriate action in response to a specific requirement of the President's September 1986, "Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs and Capabilities" which reads as follows:

"Direct that personnel security research be intensified to develop more productive and, when possible, less costly investigative techniques and more specific guidelines for determinations of eligibility for access. To the extent that such research leads to major changes in the methodology of judging an individual's bonafides, determine the advisability and feasibility of setting a common investigative scope for Top Secret and SCI access."

3. To ensure a coordinated response to the above cited Presidential requirement and to serve as a basis for an initial assessment of Federal personnel security research completed, underway or planned, it is requested that you provide information detailed in the attached survey form.

4. Your early response is requested. At the next meeting of the Personnel Security Committee, IG/CM(P), I would like the PSRS to provide a briefing of the status of the subcommittee's progress and an initial overview of personnel security research based, in part, on this survey.

Your cooperation in this matter is greatly appreciated.

SIGNED

[Redacted Signature]

Chairman

STAT

Attachment

Distribution:

1-Mr. Robert E. Lamb, DOS
1-Mr. Lawrence D. Ryan, DOT
1-Mr. Michael B. Seaton, DOE
1-Mr. [Redacted]
1-Mr. Dave Rarity, Jr., FBI
1-Mr. Arlan L. Kinney, FEMA
1-Mr. Bernard C. Dowling, USIA

STAT

:OS/EO/PPS/ELB/[Redacted] (24 Mar. 87):

STAT

:Distribution:!

: Orig - Addressees!
: 1 - OS Registry!
: 1 - D/S Chrono!
: 1 - PPS Chrono!

1. Name of Agency_____.
2. Name and title of principal security official_____.
3. Name and title of principal personnel security official_____.
4. Name and title of official responsible for personnel security research_____.
5. Listing of significant personnel security research studies completed since the beginning of calendar year 1985.
6. Precis of personnel security research currently underway or to be initiated by the end of FY 1989 to include:
 - ° Title of study
 - ° Objective of study
 - ° Study being/to be done in-house or by contract. If contract name of contracting firm or individual
 - ° Expected completion date
 - ° Cost estimate

Please send response to:

Bill Fedor
ODUSD(P)
Room 3C267, Pentagon
Washington, D.C. 20301

CIA OS 7 2102

Personnel Security Committee

Washington, D.C. 20505

MEMORANDUM FOR: See Distribution

FROM:

Chairman, Personnel Security Committee

STAT

SUBJECT: Personnel Security Research Survey

1. The Personnel Security Committee, Interagency Group/Countermeasures (Policy) has established a Personnel Security Research Subcommittee (PSRS). Chaired by DoD, the PSRS includes representatives from the Central Intelligence Agency and the Office of Personnel Management. The objectives of the PSRS are to:

- °Identify personnel security topics/issues requiring systematic research;
- °Recommend research priorities;
- °Prevent duplication of effort;
- °Assure that the security community is aware of the availability of the research products;
- °Obtain from interested agencies evaluation of the value and utility of the research products;
- °Encourage necessary funding for research.

2. The initial priority effort of the PSRS is to ensure/coordinate appropriate action in response to a specific requirement of the President's September 1986, "Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs and Capabilities" which reads as follows:

"Direct that personnel security research be intensified to develop more productive and, when possible, less costly investigative techniques and more specific guidelines for determinations of eligibility for access. To the extent that such research leads to major changes in the methodology of judging an individual's bonafides, determine the advisability and feasibility of setting a common investigative scope for Top Secret and SCI access."

CIA OS 7 2102

Personnel Security Committee

Washington, D.C. 20505

MEMORANDUM FOR: See Distribution

FROM:

Chairman, Personnel Security Committee

STAT

SUBJECT: Personnel Security Research Survey

1. The Personnel Security Committee, Interagency Group/Countermeasures (Policy) has established a Personnel Security Research Subcommittee (PSRS). ~~The Personnel Security Research Subcommittee~~ ^{PSRS} ~~Chaired by DOD~~, includes representatives from the Central Intelligence Agency and the Office of Personnel Management. The objectives of the PSRS are to:

- °Identify personnel security topics/issues requiring systematic research;
- °Recommend research priorities;
- °Prevent duplication of effort;
- °Assure that the security community is aware of the availability of the research products;
- °Encourage necessary funding for research.


2. The initial priority effort of the PSRS is to ensure/coordinate appropriate action in response to a specific requirement of the President's September 1986, "Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs and Capabilities" which reads as follows:

"Direct that personnel security research be intensified to develop more productive and, when possible, less costly investigative techniques and more specific guidelines for determinations of eligibility for access. To the extent that such research leads to major changes in the methodology of judging an individual's bonafides, determine the advisability and feasibility of setting a common investigative scope for Top Secret and SCI access."

3. To ensure a coordinated response to the above cited Presidential requirement and to serve as a basis for an initial assessment of Federal personnel security research completed, underway or planned, it is requested that you provide information detailed in the attached survey form.

4. Your early response is requested. At the next meeting of the Personnel Security Committee, IG/CM(P), I would like the PSRS to provide a briefing of the status of the subcommittee's progress and an initial overview of personnel security research based, in part, on this survey.


Your cooperation in this matter is greatly appreciated.


Chairman

STAT

Attachment

Distribution:

1-Mr. Robert E. Lamb, DOS
1-Mr. Lawrence D. Ryan, DOT
1-Mr. Michael B. Seaton, DOE
1-
1-Mr. Dave Rarity, Jr., FBI
1-Mr. Arlan L. Kinney, FEMA
1-Mr. Bernard C. Dowling, USIA

STAT

PERSONNEL SECURITY RESEARCH
SURVEY SHEET

1. Name of Agency _____.
2. Name and title of principal security official _____.
3. Name and title of principal personnel security official _____.
4. Name and title of official responsible for personnel security research _____.
5. Listing of significant personnel security research studies completed ~~during~~ calendar year 1985, ~~and 1986~~.
since the beginning of
6. Precis of personnel security research currently underway, to include:

- Title of study
- Objective of study
- Study being ~~done~~ in-house or by contract. If contract name of contracting firm or individual
- Expected completion date ~~to~~
- Cost estimate

~~7. Precis of personnel security research to be initiated in~~ *by the end of*
~~FY 88 and 89 to include:~~ *FY 1989*

- Title of study
- Objective of study
- Will be done in-house or by contract? If contract, name of contracting firm or individual
- Expected completion date ~~to~~
- Cost estimate

Please send response to:

Bill Fedor
~~ODUSD(P)~~ *ODUSD(P)*
Room 3C267, Pentagon
Washington, D.C. 20301

CIA OS 7-2102

Personnel Security Committee

Washington, D.C. 20505

MEMORANDUM FOR: See Distribution

FROM:



STAT

Chairman, Personnel Security Committee

SUBJECT: Personnel Security Research Survey

1. The Personnel Security Committee, Interagency Group/Countermeasures (Policy) has established a Personnel Security Research Subcommittee (PSRS). The Personnel Security Research Subcommittee, Chaired by DoD, includes representatives from the Central Intelligence Agency and the Office of Personnel Management. ~~Subject to approval by the Personnel Security Committee,~~ The objectives of the PSRS are to:

°Identify personnel security topics/issues requiring systematic research;

°Recommend research priorities;

°Prevent duplication of effort;

°Assure that the security community is aware of the availability of the research products;

°Encourage necessary funding for research.

2. The initial priority effort of the PSRS is to ensure ~~appropriate action is being taken~~ ^{coordinate} in response to a specific requirement of the President's September 1986, "Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs and Capabilities" ~~dealing with personnel security research~~ which reads as follows:

"Direct that personnel security research be intensified to develop more productive and, when possible, less costly investigative techniques and more specific guidelines for determinations of eligibility for access. To the extent that such research leads to major changes in the methodology of judging an individual's bonafides, determine the advisability and feasibility of setting a common investigative scope for Top Secret and SCI access."

OS 7-2102

3. To ensure a coordinated response to the above cited Presidential requirement and to serve as a basis for an initial assessment of Federal personnel security research completed, underway or planned, it is requested that you provide information detailed in the attached survey form.

4. Your early response is requested. ~~so that~~ ^{At} the next meeting of the Personnel Security Committee, IG/CM(P), ~~we can hope to~~ ^{(I would like to} provide a briefing of the status of the subcommittee's progress, and an initial overview of personnel security research ~~throughout the Executive Branch.~~ ^{PSRS to}
~~based, in part, on this survey.~~

Your cooperation in this matter is greatly appreciated.

[Redacted]

Chairman

STAT

Attachment

Distribution:

1-Mr. Robert E. Lamb, *DOS*
1-Mr. Lawrence D. Ryan, *DOT*
1-Mr. Michael B. Seaton, *DOE*
1-Mr. [Redacted], *NSA*
1-Mr. Dave Rarity, Jr., *FBI*
1-Mr. Arlan L. Kinney, *FEMA*
1-Mr. Bernard C. Dowling, *USIA*

STAT

:OS/EO/PPS/ELB/[Redacted] (24 Mar. 87):

STAT

:Distribution:!

! Orig - Addressees!
! 1 - OS Registry!
! 1 - D/S Chrono!
! 1 - PPS Chrono!

PERSONNEL SECURITY RESEARCH
SURVEY SHEET

1. Name of Agency _____
2. Name and title of principal security official _____
3. Name and title of principal personnel security official _____
4. Name and title of official responsible for personnel security research _____
5. Listing of significant personnel security research studies completed during calendar year 1985 and 1986
6. Precis of personnel security research currently underway to include:
 - . Title of study
 - . Objective of study
 - . Study being done in-house or by contract. If contract name of contracting firm or individual
 - . Expected completion data
 - . Cost estimate
7. Precis of personnel security research to be initiated in FY 88 and 89 to include:
 - . Title of study
 - . Objective of study
 - . Will be done in-house or by contract. If contract, name of contracting firm or individual
 - . Expected completion data
 - . Cost estimate

PLEASE SEND RESPONSE TO:

~~WILLIAM~~ BILL FEDOR

~~OFFICE OF ASSISTANT DEPUTY UNDER SECRETARY~~

ODUSD(P)

Room 3C 267

Pentagon

Washington, D.C. 20301

ODUSD(P)

Personnel Security Research Survey

AGENCIES TO WHICH PERSONNEL SECURITY RESEARCH SURVEY SHOULD GO:

Department of State
 Department of Treasury
 Department of Energy
 National Security Agency
 Federal Bureau of Investigation
 Federal Emergency Management Agency

all PSC members plus

OSIA U.S. Information Agency

PROPOSED LANGUAGE OF TRANSMITTAL LETTER FOR SIGNATURE: STAT

1. The Personnel Security Committee, Interagency Group/Countermeasures (Policy) has established a Personnel Security Research Subcommittee (PSEC)

Subject to approval by the Personnel Security Committee
~~Subject to the approval of the Personnel Security Committee,~~
~~It is proposed that the objectives of the research subcommittee should be to assist in:~~ *PSEC are to:*

- . Identifying personnel security topics/issues requiring systematic research;
- . Recommending research priorities;
- . Preventing ~~duplication~~ duplication of effort;
- . Assuring that the Intelligence/Security community is aware of the availability of the research products;
from interested agencies, as a common
- . Obtaining community evaluation of the value and utility of the research products;
- . Encouraging necessary funding for research.


The Personnel Security Research Subcommittee, Chaired by DoD, ^{PSEC} includes representatives from the Central Intelligence Agency and the Office of Personnel Management. ~~Its~~ ^{2.} initial priority effort is to ensure appropriate action is being taken in response to the specific requirement of the President's September 1986, "Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs and Capabilities" dealing with personnel security research which reads as follows:

✓ "Direct that personnel security research be intensified to develop more productive and, when possible, less costly investigative techniques and more specific guidelines for determinations of eligibility for access. To the extent that such research leads to major changes in the methodology of judging an individual's bonafides, determine the advisability and feasibility of setting a common investigative scope for Top Secret and SCI access."

3. In order To ensure a coordinated response to the above cited Presidential requirement and to serve as a basis for an initial assessment of Federal personnel security research completed, underway or planned, it is requested that you provide information detailed in the attached survey form.

✓ *Your early response is requested as*
 4. ~~It is hoped~~ that at the next meeting of the Personnel Security Committee, IG/CM(P), we can provide a briefing of the status of the subcommittee's progress ^{and} an ^{initial} overview of personnel security research throughout the Executive Branch. ~~and, if desired, a presentation by the DoD Personnel Security Research and Education Center on its operations.~~

✓ Your cooperation in this matter is greatly appreciated.


 Chairman

Attachment
 As Stated

STAT